

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/31/64	INVESTIGATIVE PERIOD 6/2/64 - 7/28/64
TITLE OF CASE JOHN PERNICE, aka. John Pernici, Giovanni Pernice		REPORT MADE BY SA 	TYPED BY ef
		CHARACTER OF CASE AR	

Photo
CC TO: *INS - Milwaukee*
REQ. REC'D. *1-14-65*

FEB 1 1965

ANS.
BY: *Plm. J. J. J.**ok per J. J. J.*

- P -

ENCLOSURES

To Bureau: Two copies of a letterhead memorandum characterizing the informants used in this report.

LEADSTHE MILWAUKEE DIVISIONAt Milwaukee, Wisconsin

1. Will check Wisconsin state income tax records regarding Subject.
2. Will report any identification record relating to Subject.
3. Will maintain contact with
4. Will interview concerning Subject.

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (Encls. 2) (RM)		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 92-7722-1 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-left: 10px;"> MCT-23 </div>	
1 - USA, Milwaukee		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 1 AUG 3 1964 </div>	
2 - Milwaukee (92-432)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	<i>1 - Dept 8-18-64</i>	<div style="border: 1px solid black; padding: 10px; transform: rotate(-15deg); display: inline-block;"> STAT. SECT. </div>	
REQUEST, RECD.			
DATE FWD.			
HOW FWD.			
BY.....			

80 AUG 19 1964

MI 92-432

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INFORMANTS

MI T-1 is [redacted] who was contacted by Special Agents [redacted] and ALEXANDER P. LE GRAND;

MI T-2 is Dun & Bradstreet, [redacted] whose identity should be protected.

ADMINISTRATIVE

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The above is not set out in the details of this report for the security of the informant.

By letter dated July 23, 1964, Denver advised that there is no record relating to the Subject at the Colorado Springs, Colorado Police Department. It should be noted that [redacted]

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: 7/31/64

Office: MILWAUKEE

Field Office File No.: MI 92-432

Bureau File No.:

Title: JOHN PERNICE

Character: ANTI-RACKETEERING

Synopsis: Naturalization records disclose that Subject was born 11/25/88, at Marsalla, Italy, entered the U. S. for permanent residence at New York, New York, on 3/26/11, and received U. S. citizenship on 11/9/43, at Milwaukee, Wis., Certificate #6026695. Subject lives at 2557 North 41st Street, Milwaukee.

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[REDACTED] MI T-1 advised that Subject never had a regular job, but for a time ran a candy store as a front for moonshining; also that Subject was a moonshiner in Racine and Milwaukee Counties during prohibition days. An anonymous letter postmarked 8/12/61, listed Subject as a member of the mafia. Subject, Milwaukee Police Department #6318, was arrested for attempted blackmail on 11/4/13, but was released because of insufficient evidence.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

Birth Data

On June 5, 1964, records of the Clerk of U. S. District Court, Milwaukee, Wisconsin, disclosed a Petition for Naturalization, Volume 147, #18763, pertaining to JOHN PERNICE. This petition stated that PERNICE was born November 25, 1888, at Marsalla, Italy.

MI 92-432

Marital Status

The same petition for naturalization stated that JOHN PERNICE married PROVIDENZA on May 19, 1913, in Pennsylvania; further, that she was born at Santa Flavia, Italy, on February 26, 1885.

On July 28, 1964, MI T-1 stated that the Subject's wife was deceased.

Education

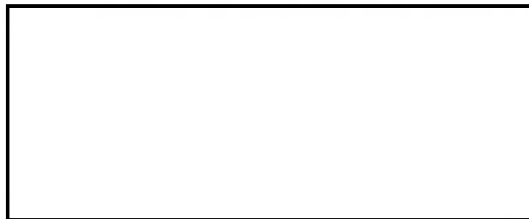
Subject was 22 years of age upon arrival in the United States. The extent of his education is unknown.

Citizenship Status

The Petition for Naturalization, referred to above, states that JOHN PERNICE declared his intention to become a U. S. citizen on June 5, 1939 in U. S. District Court, Milwaukee, and that he took the oath of allegiance and received U. S. citizenship in the same court on November 9, 1943, Certificate #6026695.

Children

The Petition for Naturalization, above, listed the following children of JOHN and PROVIDENZA PERNICE:



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The petition stated that all of the children were born in [redacted] and were residing in Milwaukee, Wisconsin, except that [redacted] was born in [redacted]

On July 28, 1964, MI T-1 stated that [redacted] the Subject, [redacted] The informant [redacted]

On July 21, 1964, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed that [redacted] and [redacted] [redacted] A report dated [redacted]

MI 92-432

June 14, 1963, disclosed that [redacted] has owned the property

[redacted]

Other Relatives

None known.

Residences

On July 21, 1964, a review of the records of the Credit Bureau, Milwaukee Association of Commerce, failed to disclose a listing for JOHN PERNICE.

The 1963 Milwaukee City Directory lists JOHN PERNICE at 2557 North 41st Street.

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The Petition for Naturalization, above, lists JOHN PERNICE's address as 124 East Wright Street. This petition was subscribed and sworn to on March 12, 1942. The petition further stated that the Subject's last residence prior to coming to the United States was Marsalla, Italy.

On June 5, 1964, [redacted] Bureau of Identification, Milwaukee Police Department, made available a record pertaining to JOHN PERNICE, Milwaukee Police Department #6318, which lists his address as 765 Jackson Street as of 1913. This was prior to the renumbering of the Milwaukee street addresses.

Employment

As previously stated no credit record was located for the Subject.

On July 21, 1964, no record of Subject or his past employment was obtainable through MI T-2.

On June 2, 1964, MI T-1 stated that JOHN PERNICE, who was born in Marsalla, Sicily, operated as a moonshiner in Racine and Milwaukee Counties during the prohibition days. Informant said that PERNICE never had a regular job to his knowledge. He stated that PERNICE once ran a small candy store at Knapp and Cass Streets, near Lincoln High School, from which he dispensed bootleg whiskey on a small scale. Informant said he thought that this might have continued after prohibition had gone out, but he could not put an exact date on the operation.

MI 92-432

Military Record

None known.

Selective Service Status

Subject is now 75 years old; no Selective Service record known.

CRIMINAL RECORD

On June 5, 1964, [redacted] Bureau of Identification, Milwaukee Police Department, made available the record pertaining to JOHN PERNICE, Milwaukee Police Department #6318, which disclosed that he was arrested on November 14, 1913 for attempted blackmail, and that he [redacted]

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[redacted] Subject was released, however, after the District Attorney stated there was insufficient evidence to prosecute.

On July 10, 1964, MI T-1 viewed a photograph of JOHN PERNICE, referred to above, and said that although the photo is very old, it was nevertheless an unmistakable likeness of the Subject.

ASSOCIATES

Milwaukee Police Department records, referred to immediately above, disclosed that Subject had three associates when arrested on November 14, 1913: CALOGERO, ORITI, NAPOLIONE, CARROZZO and CARMELO COLLURA.

Subject's Petition for Naturalization, referred to above, disclosed that Subject's witnesses were the following: [redacted]

CRIMINAL ACTIVITIES

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As previously stated, MI T-1 advised on June 2, 1964, that the Subject was a moonshiner in Racine and Milwaukee Counties during prohibition days, and that he ran a small candy store in Milwaukee at one time as a front for the sale of moonshine.

An anonymous letter postmarked August 12, 1961, at Milwaukee, stated that JOHN PERNICE was a member of the mafia.

LEGITIMATE ENTERPRISES

None known.

MI 92-432

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

None known.

TRAVEL

None known.

PERSONAL HABITS AND PECULIARITIES

None known.

PHYSICAL DESCRIPTION

The following is a composite description obtained from records of the Milwaukee Police Department, the recollection of MI T-1 and the Petition for Naturalization:

Born:	11/25/88 Marsalla, Italy
Race:	White
Height:	5'6"; 5'9"
Weight:	175; 225
Build:	Large
Complexion:	Fair
Eyes:	Blue
Hair:	Brown
Milwaukee PD No.:	6318
Relatives:	See appropriate portions of this report



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 31, 1964

In Reply, Please Refer to
File No.

Re: JOHN PERNICE, aka. John Pernici,
Giovanni Pernice
ANTI-RACKETEERING

The following is a characterization of informants used in the
report of SA [REDACTED] Milwaukee, dated and captioned
as above:

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MI T-1 is a person who knows the Italian-American
community in Milwaukee;

MI T-2 is a credit reporting agency.

This document contains neither recommendations nor conclusions of the
FBI. It is the property of the FBI and is loaned to your agency; it
and its contents are not to be distributed outside your agency.

SAC, Milwaukee

7/30/64

Director, FBI

J
JOHN PERNICE
ANTI-RACKETEERING

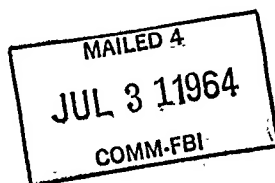
In view of information developed by your office regarding John Pernice's membership in La Cosa Nostra, a case file should be opened and appropriate investigation conducted under the Criminal Intelligence Program.

The results of your investigation are to be submitted to the Bureau in report form. If additional investigation is not warranted, your recommendation and justification should be set forth in the cover pages of your report.

REC- 93

92-7722-2

19 AUG 3 1964



MB
Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MCB:emj *emj*
(4)

39
9/11 AUG 11 1964
MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/28/64	INVESTIGATIVE PERIOD 8/26 - 10/14/64
TITLE OF CASE JOHN PERNICE, aka		REPORT MADE BY SA 	TYPED BY ah
		CHARACTER OF CASE AR	

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REVERSE SIDE FOR
ADD. DISSEMINATION

REFERENCES

Report of SA at Milwaukee, 7/31/64

- P -

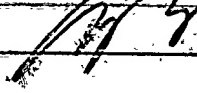
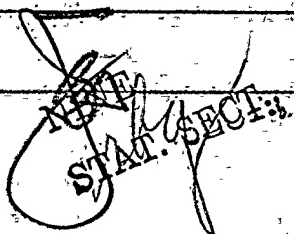
ENCLOSURES

To Bureau: Two copies of letterhead memorandum characterizing informants in this report

LEADSTHE MILWAUKEE OFFICE

At Madison, Wisconsin

Will check Wisconsin State Income Tax records and obtain information relating to subject and his income for approximately the last five years.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7722-3	REC 4
3 - Bureau (92-7722) (RM)		B OCT 30 1964	EX-102
1 - USA, Milwaukee			
2 - Milwaukee (92-432)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1- Dept 11-5-1048 I 1202		
REQUEST RECD.	1-8-85		
DATE FWD.	1-8-85		
HOW FWD.	1-8-85		
BY			

68 NOV 6 1964

MI 92-432

At Milwaukee, Wisconsin

Will maintain contact with [] to determine []
[]

INFORMANTS

MI T-1 is []

contacted by SA []

MI T-2 is []

contacted by SA JOHN H. GASSAWAY

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- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: October 28, 1964

Office: Milwaukee

Field Office File No.: MI 92-432

Bureau File No.: 92-7722

Title: JOHN PERNICE

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Character: ANTI-RACKETEERING

Synopsis: MI T-1 had no additional information concerning Subject's activities. Subject unknown to MI T-2. Identification record set out.

- P -

DETAILS:

At Milwaukee, WisconsinPERSONAL HISTORY AND BACKGROUNDEmployment

On August 26, 1964, inquiry at the Wisconsin Department of Taxation disclosed that individual tax returns are now filed in Madison rather than in Milwaukee.

On October 2, 1964, MI T-2 stated that the Subject is unknown to him.

On October 14, 1964, MI T-1 stated that he had no additional information concerning the activities of Subject at this time.

IDENTIFICATION RECORD

Under date of September 24, 1964, the Identification Division furnished the following Identification record for the Subject, Milwaukee Police Department # 6318, no FBI number assigned. This record failed to show the nature of the charge or the disposition, but these have been filled in by

MI 92-432

records of the Milwaukee Police Department and the Identification Division has been advised.

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>
PD Milwaukee Wis	John Pernice #6318	FP 11-15-13	not given

The Milwaukee Police Department advised that the charge in the above arrest was attempted blackmail and threat to murder - disposition released by District Attorney - insufficient evidence.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
October 28, 1964

Re: JOHN PERNICE
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA [redacted] Milwaukee, dated and captioned as above.

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MI T-1 is a hoodlum with knowledge of the Italian hoodlum element in Milwaukee

MI T-2 is an Italian hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/26/65	INVESTIGATIVE PERIOD 12/2/64 - 12/29/64
TITLE OF CASE JOHN PERNICE, aka		REPORT MADE BY SA 	TYPED BY ah
		CHARACTER OF CASE AR b6 b7C	

REFERENCESReport of SA at Milwaukee, 10/28/64

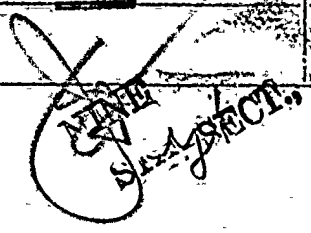
- P* -

ENCLOSURESTo Bureau

Two copies of letterhead memorandum characterizing informants used in this report.

LEADSTHE MILWAUKEE OFFICEAt Milwaukee, Wisconsin

Will, on 7/1/65, return this case to a pending status to check on Subject's activities and bring the file up to date.

APPROVED <i>B/JRB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7722-4	REG-3
③ - Bureau (92-7722) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-432)		21 JAN 27 1965	ST-100
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	2/12/65		
REQUESTED			
DATE FWD.			
HOW FWD.			
BY			

MI 92-432

INFORMANTS

MI T-1 is [] contacted by SA []

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ADMINISTRATIVE

This case has been made P* because the subject is 76 years old and furthermore is retired and inactive insofar as hoodlum matters are concerned.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:
Date:SA [REDACTED]
January 26, 1965

Office: Milwaukee

Field Office File No.: MI 92-432

Bureau File No.: 92-7722

Title: JOHN PERNICE

Character: ANTI-RACKETEERING

Synopsis: MI T-1 stated that Subject is rarely seen, as he
[REDACTED]

- P* -

DETAILS:

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b7DAt Milwaukee, WisconsinOn December 2, 1964, MI T-1 stated that the Subject [REDACTED]
[REDACTED]

On December 29, 1964, MI T-1 said that he failed to see the Subject at the funeral of VITO BALISTRERI, which took place on December 29, 1964. Informant also said that Subject was not seen on the previous evening when the body of BALISTRERI lay in state at the Guardalabene and Amato Funeral Home. This informant also stated that other sources confirmed that the BALISTRERI funeral was attended by FRANK PETER BALISTRERI and other suspected members of La Cosa Nostra.

At Madison, Wisconsin

On December 18, 1964, [REDACTED] Department of

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MI 92-432

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Income Tax, State of Wisconsin, advised SA [redacted] that there was only one JOHN PERNICE whose return was to be found in state income tax files. PERNICE filed but one return, that in 1954, when he reported a total income of \$2406, consisting of approximately equal amounts from the Johnny Round-Up Co. and from [redacted] PERNICE listed his address as 2557 North 41st Street, Milwaukee, and his Social Security Number as 398-32-8278. He listed his wife's name as PRUDENCE, and his occupation as laborer.

[redacted] also noted that [redacted]
[redacted]

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 26, 1965

Title JOHN PERNICE

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
captioned and dated as above

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
January 26, 1965

JOHN PERNICE

The following is a characterization of informants used in the report of SA [redacted] dated and captioned as above.

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MI T-1 is a hoodlum acquainted with the Italian hoodlum element in Milwaukee.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7722)

FROM : SAC, MILWAUKEE (92-432)(P*)

SUBJECT: JOHN PERNICE, aka
AR

DATE: 7/22/65

HOODLUM ALBUM

Enclosed are the negative and two photos of
subject for the Hoodlum Album.

2 - Bureau (92-7722)(Encs. 3)(RM)
2 - Milwaukee (92-432)
RCT:rab
(4)

ENCLOSURE

ST-116

REC-42

92-7722-5

JUL 26

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AUG 4

FILE

1965

Buy Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/22/65	INVESTIGATIVE PERIOD 3/1/65 - 7/12/65
TITLE OF CASE JOHN PERNICE, aka		REPORT MADE BY SA [REDACTED]	TYPED BY rab
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED] at
Milwaukee, dated 1/26/65.

- P* -

ENCLOSURES

TO BUREAU

Two copies of LHM characterizing informants used in
this report.

LEADS

MILWAUKEE DIVISION

at Milwaukee, Wisconsin

On 1/1/66, will return case to pending status to check
subject's activities and bring file up to date.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE A	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	COVER PAGE 92-7722-6	7722	6
3 - Bureau (92-7722) (Encls. 2) (RM)			REC-52
1 - USA, Milwaukee			EX 105
2 - Milwaukee (92-432)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-Dept. 8-9-65	<i>[Signature]</i> STAT. SECT.	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

50 AUG 6 1965

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: JULY 22, 1965

Office: MILWAUKEE

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Field Office File #: MI 92-432

Bureau File #: 92-7722

Title: JOHN PERNICE

Character: ANTI-RACKETEERING

W's
Synopsis: T-1 said that by reputation the subject was a La Cosa Nostra (LCN) member and was opposed to the leadership of FRANK BALISTRIERI. Subject is close friend of CHARLES ZARCONI, retired butcher. Subject present at funeral home when Mrs. GRACIA MANIACI lay in state on 5/31/65. She was mother-in-law of NICK FUCARINO. MI T-2 stated [REDACTED] [REDACTED] FRANK BALISTRIERI, alleged LCN boss.

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DETAILS:

AT MILWAUKEE, WISCONSIN

On March 1, 1965, Milwaukee T-1 said that by reputation the subject was a member of the La Cosa Nostra (LCN) and was opposed to the leadership of FRANK BALISTRIERI, alleged LCN boss.

On March 9, 1965, Milwaukee T-2 stated that the subject and CHARLES ZARCONI were close friends and were frequently together. Informant said that [REDACTED] of the subject was [REDACTED] be involved in any criminal activity.

On June 2, 1965, Milwaukee T-2 said that subject was present on the evening of May 31, 1965, when the body of Mrs. GRACIA MANIACI lay in state at the Guardalabene and Amato Funeral Home. Informant said that the deceased was the mother-in-law of NICK FUCARINO. He also said that

MI 92-432

FRANK BALISTRIERI, alleged LCN boss, was present at the funeral home.

On July 12, 1965, Milwaukee T-2 stated that
[REDACTED] CARLO DI MAGGI [REDACTED]
[REDACTED] FRANK BALISTRIERI, alleged boss of the
Milwaukee LCN family.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
July 22, 1965

In Reply, Please Refer to
File No.

Title JOHN PERNICE

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
captioned and dated as above

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 22, 1965

In Reply, Please Refer to
File No.

JOHN PERNICE

The following is a characterization of informants
used in the report of SA [redacted] dated and
captioned as above.

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MI T-1 is a hoodlum acquainted with the Italian
hoodlum element in Milwaukee.

MI T-2 is an Italian hoodlum.

This document contains neither recommendations nor conclusions of the
FBI. It is the property of the FBI and is loaned to your agency; it
and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 1/11/66	INVESTIGATIVE PERIOD 7/12/65 - 12/31/65
TITLE OF CASE JOHN PERNICE, aka		REPORT MADE BY SA 	TYPED BY BB
		CHARACTER OF CASE AR	

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REFERENCE

Report of SA Milwaukee dated 7/22/65.

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ENCLOSURES: (2)

To the Bureau 2 copies of a LHM characterizing informants used in this report.

LEADS

THE MILWAUKEE DIVISION

At Milwaukee, Wis.

On 6/1/66 will return case to pending status to check subject's activities and bring file up to date.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE ③ - Bureau (92-7722) (ENC-2) (RM) 1 - USA, Milwaukee 1 - Milwaukee (92-432)		<div style="font-size: 1.5em; font-weight: bold;">92-7722-7</div> <div style="font-weight: bold; margin-top: 10px;">8 JAN 14 1966</div>	<div style="font-weight: bold; font-size: 1.2em;">REC-35</div> <div style="font-weight: bold; transform: rotate(-90deg); font-size: 1.2em; margin-top: 20px;">EX-113</div>
Dissemination Record of Attached Report		Notations <div style="font-weight: bold; font-size: 1.2em;">-A- COVER PAGE</div> <div style="font-weight: bold; transform: rotate(-45deg); font-size: 1.5em; margin-top: 20px;">STAT. SECT.</div>	
Agency			
Request Recd.	1-Dept. 1-18-66		
Date Fwd.			
How Fwd.	1-D&D		
By	196		

69 JAN 19 1966

MI 92-432

INFORMANTS

MI T-2 is [redacted] contacted by SA [redacted]
[redacted]

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MI T-2 stated on 9/20/65 and 12/31/65 that [redacted]
[redacted]

ADMINISTRATIVE

This case has been returned to a pending inactive status because of the subject's age (77) and his inactivity in hoodlum matters.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: January 11, 1966

Office: Milwaukee

Field Office File #: MI 92-432

Bureau File #: 92-7722

Title:
JOHN PERNICEb6
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Character: ANTI-RACKETEERING

Synopsis:

T-2 said subject [REDACTED]
[REDACTED]

-P*-

DETAILS:

AT MILWAUKEE, WIS.On July 12, 1965, MI T-2 advised that JOHN PERNICE and
[REDACTED]

[REDACTED] Informant stated

[REDACTED] PERNICE would like someone to go.
[REDACTED]b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 11, 1966

In Reply, Please Refer to
File No.

Title JOHN PERNICE

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
captioned and dated as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

MI 92-432

INFORMANTS

Identity

T-1 is [] contacted by SA ALEXANDER P. LE GRAND. T-2 is [] contacted by SA [] and ALEXANDER P. LE GRAND.

On 3/1/65, [] stated that there was much

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On 6/2/65, [] stated that the subject told

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On 7/12/65, [] said the subject []

ADMINISTRATIVE

The period of this report is extended because the case was pending inactive and was re-opened to bring the file up to date.

This case has been returned to a pending inactive status because of the subject's age (76) and his inactivity.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7722)

DATE: 2/14/66

FROM: SAC, MILWAUKEE (92-432) P*

SUBJECT: JOHN PERNICE, aka
AR

OO: MILWAUKEE

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Rerep SA [redacted] Milwaukee 1/11/66,
and Bureau airtel to Milwaukee 1/31/66, captioned, "CRIMINAL
INTELLIGENCE PROGRAM".

There is set forth below additional background data
relative to JOHN PERNICE:

FBI #	None assigned per Identification Record dated 9/26/64
Member relative	None known
Family of relatives	None
Legitimate enterprise	Retired
Nicknames or alias	GIOVANNI PERNICE JOHN PERNICI
Areas of activities	Milwaukee, Wisconsin
Places frequented	None due to age and poor health

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REC- 67
ST-105

92-7722-8

18 FEB 16 1966

2-Bureau
1-Milwaukee
JEO/jah
(3)

5 FEB 24 1966

U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 7/7/66	INVESTIGATIVE PERIOD 1/1-6/13/66
TITLE OF CASE JOHN PERNICE, aka		REPORT MADE BY SA 	TYPED BY BB
		CHARACTER OF CASE AR	

ReferenceReport of SA Milwaukee dated 1/11/66.

-C-

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TO BUREAU: Enclosures: (2)

Two copies of a LHM characterizing informants used in this report.

INFORMANTS:

MI T-2 is contacted by SA CARLYLE N. REED.

ADMINISTRATIVE

Even though the subject has been identified in the past as a member of LCN, he is totally inactive in LCN affairs

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7722) (Enc. 2) (RM) 1 - USA, Milwaukee 1 - Milwaukee (92-432)		92-7722-9	REC-64
		JUL 11 1966	EX-117
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	<div style="border: 1px solid black; padding: 5px; display: inline-block; transform: rotate(-15deg);"> NOT RECORDED AT STATION COVER PAGE </div>	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.			
How Fwd.			
By	Section, Room 2524		

55 JUL 27 1966

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MI 92-432

is 78 years of age, and is not currently engaged in unlawful activity or associating with the known criminal element.

The extended period of this case is due to the fact, that it has been in a pending inactive status for a 6 month period.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA Milwaukee

Report of: SA [REDACTED]
Date: July 7, 1966

Office: Milwaukee

Field Office File #: MI 92-432

Bureau File #: 92-7722

Title:
JOHN PERNICE

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Character: ANTI-RACKETEERING

Synopsis:

Informant advised during June 1966, that JOHN PERNICE age 78, is not active in LCN affairs and informant has not seen the subject for approximately 6 months.

-C-

DETAILS:

AT MILWAUKEE, WIS.

On June 13, 1966, MI T-2 advised that JOHN PERNICE now age 78, is no longer active in LCN affairs, is not engaged in any illegal activity, and to the best of his knowledge is not associating with anyone of the criminal element. Informant stated he has not seen PERNICE for approximately 6 months.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
July 7, 1966

In Reply, Please Refer to
File No.

Title
JOHN PERNICE

Character
ANTI-RACKETEERING

b6
b7C

Reference

Report of SA [REDACTED]
captioned and dated as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin
July 7, 1966

JOHN PERNICE

The following is a characterization of informant
used in the report of SA [redacted] dated
and captioned as above.

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MI T-2 is a hoodlum who has furnished reliable
information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 4/15/71	INVESTIGATIVE PERIOD 6/29/66 - 4/2/71
TITLE OF CASE JOHN PERNICE, aka		REPORT MADE BY SA 	TYPED BY mhb
		CHARACTER OF CASE AR	

REFERENCESb6
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b7DMilwaukee report of SA dated 7/7/66.

-C-

INFORMANTSMI T-1, MI T-2, and MI T-d

All contacts were by SA's CARLYLE N. REED or DANIEL E. BRANDT.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③-Bureau (92-7722) (RM) 1-USA, Milwaukee 1-Chicago (AIC, Attorney in Charge,) (RM) 1-Milwaukee (92-432)						92-7722-10 10 APR 23 1971 EX-101		
Dissemination Record of Attached Report						Notations		
Agency	CC, AAG, Criminal Division					<i>[Handwritten: NOTED BY SUBJECT]</i>		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	<i>[Handwritten: 3/2/71]</i>							
By	Section Room <i>[Handwritten: 3/2/71]</i>							

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MI 92-432

ADMINISTRATIVE

The extensive period of investigation is noted. This is due to the fact that this case has been in a closed status since submission of referenced report. It is also noted investigative period overlaps that of re report due to receipt of investigative results subsequent to dictation of re report.

This case is again being placed in a closed status. Although subject has been identified as an LCN member, he is totally inactive in LCN affairs, is 83 years of age, and is not currently engaged in unlawful activity.

On 8/15/69. [redacted] advised that according [redacted]

[redacted]

Informant further stated that [redacted]

[redacted]

[redacted]

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MI 92-432

On 9/12/69, [REDACTED] advised that [REDACTED]

[REDACTED]

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On 10/30/70, [REDACTED] advised of a recent contact with

[REDACTED] PERNICE [REDACTED]

[REDACTED] PERNICE [REDACTED]

[REDACTED]

COVER PAGE C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
1-Chicago (AIC, Attorney-in-Charge,

Report of: SA [REDACTED]
Date: April 15, 1971

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Office: Milwaukee

Field Office File #: MI 92-432

Bureau File #: 92-7722

Title: JOHN PERNICE

Character: ANTI-RACKETEERING

Synopsis: Subject continues to attend wakes and funerals of LCN members and members of the Milwaukee Italian element. Current address verified. Subject not reported to be active in any criminal activities.

-C-

DETAILS:

AT MILWAUKEE, WISCONSIN

On 6/26/66, MI T-1 advised he did not know of the subject being involved in any criminal activity. On 12/12/69, MI T-2 advised subject attended wake and funeral of CHARLES ZARCONE on 1/31/69, at Guardalabene and Amato Funeral Home. On 8/24/70, MI T-3 advised that CASEY MANIACI, [REDACTED] died on 8/18/70. His wake was held on 8/20/70, at the Guardalabene and Amato Funeral Home and was attended by virtually the entire Milwaukee LCN family member, including JOHN PERNICE.

On 11/13/70, MI T-1 advised subject attended wake of JOSEPH AIELLO, Madison, Wisconsin, which was held in Milwaukee, on 11/9/70. Subject was also observed at the wakes of VINCENT MERCURIO on 2/2/71, and of JOSEPH BALISTRERI, father of FRANK PETER BALISTRERI, on 3/5/71, both in Milwaukee.

MI 92-432

On April 2, 1971, a review of the city directory and telephone directory reflected subject continues to reside at 2557 North 41st Street, Milwaukee.

It is noted that on 3/8/71, MI T-2 advised subject is "retired" in that he has no job and is not involved in any criminal activities.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin

April 15, 1971

Title JOHN PERNICE

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.